

Kentucky Golf Coaches Association Board Meeting June 6, 2021

Meeting held via Go to Meeting

Members attending: Kevin Mims, Chris Adams, Derrick Griffiths, Pat Heitz, Michael Camacho, Lars King, Eric Holeman, Chris Gregory, Adam Whitt, Emma Straub

Meeting was called to order by Kevin Mims at 8:00

Agenda

Approval of minutes from April 11 Meeting

Motion to approve by Pat Heitz

Second by Eric Holeman

Motion approved unanimously

Treasurer Report - Pat Heitz

Cash on Hand: As of Wednesday June 2, 2021 we have **\$7,388.51**. We started the beginning of the year with \$1,852.93. We have added membership income of \$5,711.96 (114 members have paid). We have received two Lakeside Tourney entry fees totaling \$700 (Henry Clay and Notre Dame Girls). To date expenses have been minimal totaling \$896.38 (annual GOTO Meeting fees \$368.88; D&O Insurance Binder \$472.50; and \$35 in annual State filings).

2021 Budget: I have tweaked the budget based on better input in a couple areas mainly the KGCA All State Committee changes to that specific budget. That said, I am currently **projecting a year end cash on hand balance totaling \$5,282.55**. From that money we have to pay the 2022 scholarships again totaling \$2,500. I think we can reach the year end projected cash balance.

Memberships: We have as noted above **114 members** (86 renewals and 28 new members). The goal is 160 members at \$50 each for a budget of \$8,000. I think we will hit the mark. More should come in once schools reopen and coaches submit payment requests.

Scholarships: I have received a request to process five golfers at \$500 each scholarships **totaling \$2,500**. Those will be paid from cash on hand next week.

All State Championship: We are capable of breaking even on the tournament if we can raise \$2,500 in cash donations on top of the \$1,000 sponsorship agreed to by Spalding University obtained by Derrick Griffiths. We did raise the tourney fees from \$50 a player to \$70 a player (an increase in revenue of \$3,840). That \$20 increase will fund the player tee gifts which are currently budgeted at \$20 a player (\$3,840). The good news is that course fees and rules official fees are the same as last year. The trophy fees are expected to be the same though one set of trophies are on back order; though the supplier thinks they will arrive in time.

KGCA Boys & Girls Tournaments at Lakeside: As discussed previously, the course fees have gone up dramatically from \$2,611 to \$4,760. Alternative courses are not doable for this year so we will make less

than years before. In 2022 we may move the event from Lexington. To date we have 12 of 15 boys teams (60 players) confirmed. One team dropped out and one has not responded to repeated requests. I think we will get to a max of 70 players. Likely one more team and some individuals. For the afternoon girls tourney I have 14 teams confirmed and 4 individuals (74 players). I think we will likely get to about 80 players by tourney time. Last year we had 68 boys and 81 girls. I am estimating net income of **\$3,440 for 2021** (LY \$5,477).

All State Banquet: We will have a better view of costs in the coming months once all the expenses are better known. We believe that the banquet / catering fees will be less than two years but that will be offset by likely higher costs for player awards and invited free meal guests. Currently budgeting a **loss of \$3,550**. Note, that the net income from the Lakeside Tournaments will cover this loss which is what we tell our members and coaches who participate in the Lakeside tournaments.

Other Expenses: These **total about \$2,000** and are admin related. Look at the budget for details. About \$1,000 have been paid to date (see Cash on Hand comments above).

Overall: At this point in time, I think we are looking very good. Hopefully we can raise some sponsorship money (\$2,500 more) for the All State Championship and we should be in real good shape. And as always, we need no rain on our tournaments!

Motion to accept by Adam Whitt
Second by Eric Holeman

Pat noted that we have consistently been at 150 members the last several years, so 160 isn't out of the question.

Motion passed unanimously.

Committee Reports

Scholarship Committee

After reviewing applications, 5 scholarship winners were awarded \$500 each

Davis Vessels
McCracken County

Abbie Lee
Glasgow

Camden Phelps Harris
Muhlenberg County

Nathan Feese
Model Lab

Grant Manion
Grayson County

All State Championship Committee

Derrick Griffiths reported that he has found that Scorecard Holders would be \$25 to \$28 each. Tervis steel 17 ounce tumblers would be \$9.75 each with logos, plus shipping. A 24 ounce tumbler would be around \$13.00 each. Michael and Derrick have been in discussion on this, and agree that the tumblers would be something the golfers would use. Derrick does have an account which gets a better price on this.

Chris added that T shirts would be \$4.99 for single side logo t shirts, and \$6.35 for 2 sided logo shirts on a 200 shirt order. We can get these in purple shirts with gold lettering.

Derrick has secured a \$1000 sponsor from Spalding University. Kevin has a \$1000 anonymous sponsor and is working on another one.

Motion to accept committee decision on tee gifts and tee shirts made by Michael Camacho.
Second by Emma Straub.
Motion passed unanimously.

All State Committee

A question was made to the committee regarding how to handle points for out of state players participating in an invitational. For example, if an invitational includes out of state players, and those players finish in positions where they would be awarded points, are the finishes of all players used to get the top 15 spots, or are only Kentucky players counted for this. Example, a tournament has 85 players, and when finished, 5 players from out of state would have been in a placement that would earn points. Are those players still counted, and Kentucky players move up to replace out of state players in the overall standings for points?

The All State Committee decided that if out of state players are counted toward the total players for the tier, then their placements are honored. No points for those placements will be awarded when all state points are totalled. The concern is what happens in the event where an out of state player finishes first, but a Kentucky player would claim the first place points without actually having won the tournament?

An additional question was raised about Homeschool students, but we would like clarification from KHSAA about whether these students are eligible for postseason play or not. If they are, they should likely be included for All State points. If they are not eligible for postseason play, then they likely should not count for All State points.

Motion to accept the decision by Kevin Mims
Second by Michael Camacho

Motion passed unanimously

Fundraising

Kevin and Eric Geldhof have discussed the Charity Buzz Auction site to raise some more scholarship money. Kevin is working with a couple of courses to possibly get a couple more of these foursomes to post there to raise some more money for this. Kevin used this for First Tee and made \$850 for first tee with this. Kevin and Pat will work on coordinating this.

Members will try to come up with other possible courses and players to list for some of these and bring them back to the next meeting.

Next Meeting Date: July 11th at 8:00 Eastern time.

Motion to adjourn by Pat Heitz
Second by Derrick Griffiths.

Meeting ended at 8.41 pm